

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000067721

Entity Name: HII COMPRESSORS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10936 NW 43 STREET
SUNRISE, FL 33351

New Principal Place of Business:

10737 NW 42ND COURT
SUNRISE, FL 33351

Current Mailing Address:

10936 NW 43 STREET
SUNRISE, FL 33351

New Mailing Address:

10737 NW 42ND COURT
SUNRISE, FL 33351

FEI Number: 27-0724037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, DAVILSON
9093 NW 23RD PL
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ADR ACCOUNTING SERVICES CORP
4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVILSON RODRIGUES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VELOSO, CESAR A
Address: 10737 NW 42ND COURT
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CESAR A VELOSO

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date